

**Information of the independent directors
who the Company proposes for being proxies of the shareholder**

Name-Surname: Mr. Amnuay Nakruchata-Amorn
Age: 65
Title: Chairman of Audit Committee & Independent Director
Education:

- Master of Business Administration, Kasetsart University
- Mini MBA, Thammasat University
- Bachelor of Business Administration, Ramkhamhaeng University
- Bachelor of Science (Chemistry), Chulalongkorn University



Number of shares: 66,050 shares or 0.038% (as of 30 December 2020)

Term of directorship 2008 – present (13 years)

Directorship in Other Listed Companies

- None

Directorship in Non-listed Companies

- None

Any other positions which may cause conflict of interest with the company

- None

Completed Program from Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP) 76/2008
- Audit Committee Program (ACP) 25/2009
- Director Certification Program (DCP) 210/2015

Other Training Courses:

- None

Attendance:

- Audit Committee's Meetings in 2020, 4 of 4
- Board of Director Meetings in 2020, 6 of 6
- Annual General Shareholders' Meeting in 2020, 1 of 1

Criminal record:

- None

Information for consideration of the election of Independent Directors:

- No relationship with the family of the executives or major shareholders of the company or subsidiary companies
- Not being professional service providers e.g. auditors or legal consultants
- Not being a director who participate in management and do not have significant business relationship which may prevent the candidate from performing the duties independently